

Chepachet Fire District

Executive Committee – Monthly Meeting

November 14, 2012

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, November 14, 2012. Vice Chairman Robert Lohr called the meeting to order at 6:30 pm. Members present were George Leonhardt and Lynda Martone. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Earl Newman, Tax Collector Patricia Svansson and Eric Croft.

Secretary's Report:

All members have received copies of the minutes for October 17th Monthly Meeting for their review. Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Leonhardt and passed 3–0.

Tax Collector's Report:

Mrs. Svansson mentioned she is working on the bills and they are all printed and to be mailed out in 2 weeks. Total of 2,650 bills have been printed.

Motion made by Mr. Leonhardt to accept the Annual Tax Collector's

Report, second by Mrs. Martone and passed 3-0.

Treasurer Report:

Mr. Steere presented the Treasurer's Report for November 2012. Mr. Steere mentioned all the expenses are in line we are currently at 42% through the year and our expenses are at 39%. Last page of the Treasurer's Report whos total funds \$487,408 of which \$291,409 is dedicated funds leaving operating funds at \$196,000. Patty will start collecting taxes in the next fews weeks. Budget overall in good shape.

Motion made by Mr. Lohr to accept the Treasurer's Reports as presented and to pay the monthly bills, second by Mrs. Martone and Passed 3-0.

Chief's Report:

Chief Dauphinais read and submitted the October 2013 Monthly Chief's Report and Annual Chiefs Report to be placed on file.

Motion made by Mrs. Martone to accept the Chief's Monthly Reports for September 2012 place the copy on file, second by Mr. Leonhardt and passed 3-0.

Committee: Fire Truck Committee: Chief Dauphinais mentioned that the truck is almost completed and they are scheduled to fly down for the inspection and approval Nov 26, 27, 28. Chief Dauphinais also

submitted pictures of the new truck so far. Chief and Deputy Chief are be going down for inspection Chief is wondering is a member of the Board would be interested in also flying down for the inspection. Mr. Lohr will contact the Chief to see he will be able to attend.

Payment will COD and Mrs. Shields has already contacted the insurance with the VIN and will contact VFIS once we received a delivery date.

Old Business:

1. Audit

Mr. Steere presented a draft of the audit. Final expenses for the year were \$423,239.11 were the actual expenses listed on the audit Are \$414,378.40 the number is off by \$8,860.61 which will need to be corrected. They difference is \$8,860.71 which needs to be corrected on the new Audit which is the Third Party Expenses were not carried forward. Mrs. Shields will contact Mr. Malo to have him make the corrections and submitted a corrected audit showing the adjustment.

Mr. Lohr made a motion to Approve the 2011/2012 Audit with the total expenses to increase to \$423,239.11 due to the third party billing expenses of \$8,860.71 have been excluded and need to be added, second by Mrs. Martone and passed 3-0.

New Business:

1. Chief's Appointment

Motion made by Mr. Leonhardt to appoint Chief Robert G. Dauphinais to a 3 year term to expire in 2015, second by Mrs. Martone and approved 3-0.

2. Mr. Lohr had a conversation with Mr. Croft regarding a rescue at his residence. He wanted to know why Harmony showed up instead of Chepachet. Chief Dauphinais and Deputy Chief Huestis did mention that there were 2 calls within minutes of each other. Mr. Lohr thinks he may have a scanner and heard Chepachet Dispatched to his house then Harmony showed up. Deputy Chief Huestis was at the station for both calls and made the decision to proceed to the motorcycle accident due to the seriousness of the call and to have Harmony come in for the 1st call at the Croft residence. Chief understands why someone would question that and will mention the 2 calls to him the next time we see him.

Next monthly meeting to be on December 19, 2012 at 6:30pm.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Leonhardt and passed 3-0. Meeting adjourned at 6:54pm

Respectfully submitted,~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District